



AGENDA

SPECIAL BOARD MEETING
Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
Board of Supervisors' Hearing Room 381B

MARCH 18, 2011
2:30 P.M.

Board of Directors

Herb Wesson, Jr., Chair
L.A. City Council Member
10th District

Zev Yaroslavsky, Vice Chair
L.A. County Supervisor
Third District

Scott Malsin
Culver City Council Member
Culver City

Pam O'Connor
Council Member
City of Santa Monica

Bernard C. Parks
L.A. City Council Member
8th District

Jan Perry
L.A. City Council Member
9th District

Mark Ridley-Thomas
L.A. County Supervisor
Second District

Arthur T. Leahy
Metro Chief Executive Officer
Non-Voting Member

Executive Office
Richard D. Thorpe
Chief Executive Officer

1. Call to Order
2. Roll Call
3. [Approval of February 3, 2011 Regular Board Meeting Minutes](#)
4. Public Comment (On/Off Agenda)
5. Consent Calendar
 - a. [Monthly Contract Actions](#)
 - b. [Phase 2 Funding Agreement and Master Cooperative Agreement with Metro](#)
 - c. [Amended and Re-stated Phase 1 Memorandum of Understanding](#)
 - d. [Phase 2 Jacobs Contract Amendment](#)
 - e. [Contract Package C5, Removal of Contaminated Soils Change Order](#)
 - f. [Contract Package A2, B2, and C2, Station Area Improvements Contract Amendment](#)
6. General Board Action Item(s)
 - a. [Contract Package B2 and C2, Civil and Street Improvements Contract Amendment](#)
 - b. [Phase 1 Fiscal Year 2011 Mid-Year Budget Adjustment](#)
 - c. [Fiscal Year 2011 Annual Work Plan Revision with the City of Los Angeles](#)
 - d. [Sepulveda Grade Separation Design Option and the Westwood No Parking Design Option](#)
 - e. [Phase 2 Life-of-Project Budget](#)

- f. [Award of the Phase 2 Design-Build Corridor Contract to Skanska/Rados, Joint Venture, and authorize a Limited Notice-to-Proceed](#)
7. General Board Discussion Item(s)
 - a. [Project Status Update](#)
 - b. [Local Jobs & DBE Program Update](#)
8. CEO Comments
9. Board Member Comments
10. Closed Session
 - a. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation under Government Code Section 54956.9, subdivision (b), and initiation of litigation under Government Code Section 54956.9, subdivision (c). One matter.
 - b. Conference with Legal Counsel – Existing Litigation

Existing litigation under Government Code Section 54956.9, subdivision (a).

Neighbors For Smart Rail v. Exposition Metro Line Construction Authority, et al., Los Angeles County Superior Court Case No. BS125233
 - c. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation under Government Code Section 54956.9, subdivision (b). One matter
 - d. Conference with Real Property Negotiator – Government Code Section 54956.8

Property:	1734 Colorado Avenue Santa Monica, CA
Agency Negotiator:	Velma Marshall
Negotiating Parties:	JD Properties LLC
Under Negotiation:	Price and Terms
11. Adjourn

NEXT MEETING SCHEDULED APRIL 7, 2011 - 2:30 P.M.

Materials distributed to a majority of the members of the Exposition Metro Line Construction Authority Board of Directors in connection with any matter subject to consideration at this meeting in open session, are available for public inspection at the Authority offices located at 707 Wilshire Boulevard, 34th Floor, Los Angeles, CA 90017.